Agenda Item No. 3.0



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Housing Committee

Minutes

Thursday, November 21, 2013 9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois 60606

Committee Members Nancy Firfer-Chair, Allison Milld Clements-Co Chair

Present: Jane Hornstein, Tony Manno, Tom Moes, Carrol Roark, Aisha

Turner, Kim Ulbrich

Staff Present: Alex Beata, Craig Heither, Andrew Williams Clark

Others Present:

1.0 Call to Order

Chair Nancy Fifer called the meeting to order at approximately 9:07 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes

The minutes of the previous meeting were approved with the request that the date be changed from September to October.

4.0 Homes for a Changing Region

CMAP staff was updated on the 3 current clusters of the Homes for a Changing Region project. The Kane/Carpentersville cluster is currently circulating draft municipal recommendations to community staff for editing. The Kane/Geneva cluster recently completed a month long online community engagement process through MetroQuest, receiving over 1100 responses. The DuPage cluster is scheduling meetings with community boards/commissions to introduce the project throughout December. It was also reported that a Lake County cluster is set to kick off in early 2014.

5.0 Work plan 2014

Committee members reviewed the draft 2014 Committee work plan. Suggestions and edits can be sent to CMAP staff through December 15th. The committee will finalize the work plan in January 2014.

6.0 GO TO 2040 Update

a. Implementation Actions-Alex Beata, CMAP Staff

Committee members were provided an update on the Implementation Actions table that has been a main project for the committee over the past two months. Committee members have until November 30th to submit any outstanding information to CMAP staff.

b. Plan Indicators-Craig Heither, CMAP Staff

Committee members were introduced to the performance measure sets that will be used for each recommendation area of the plan update. Committee members were also briefed on the plan indicators have been modified for use in the plan update.

7.0 CMAP Updates

The committee was provided updates on the status of the Local Technical Assistance (LTA) program.

8.0 Other Business

9.0 Public Comment

There was no public comment

10.0 Next Meeting

The committee meets next on Thursday, December 19, 2013.

11.0 Adjournment

A motion to adjourn at 10:07 a.m., and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison